

Henry County Retired Teachers Foundation

September 17, 2019

10:00am

Meeting of the Board of Trustees

ATTENDANCE

Name	Position	Year Term Ends	Present
Becky Chamberlin	Agent	N/A	P
Gene Grime	Treasurer	N/A	P
Steve Seagrave	Secretary	N/A	P
Terry Witt	Vice President	2019	P
Linda Wagner	President	2020	P
Sandra Honemann	Member	2021	P
Gregg Merrill	Member	2022	P
Jamie Bostelman	Member	2023	

MINUTES - The minutes from the March 12, 2019 meeting were reviewed. Sandy moved and Terry seconded a motion to approve the minutes. MOTION PASSED

TREASURER REPORT - Gene Grime presented a written Financial Report. It detailed current funds and CDs for all four book grant funds. Gene has renewed one of our CDs at 2 % which is higher than usual. Previous CD rates have been 1% or less when renewed. We have other CDs coming up for renewal and Gene will handle them as they come due. The balance in the checking account is \$1,142.58 at present. Gregg moved, seconded by Linda to approve the treasurer report. MOTION PASSED

OLD BUSINESS -

- Audit – We still need to do the annual audit. Gene will contact Marv Barlow to ask him to do this.
- Position Description – Secretary – This was updated with the last amendment to the bylaws.
- Ex Officio Position – clarify – This was updated with the last amendment to the bylaws.
- Agent Position – Becky will continue.
- Where Are They Now – Terry Witt will gather information and take this over for now.
- Book Grants - The grant readers were Gregg Merrill, Linda Wagner, and Jamie Bostelman for the grants due in April. There were no readers for the June grants since there was just one applicant. The winners were invited along with their families to the June meeting of the HCRTA to receive their \$1,500 book grants. The winners selected were as follows. We are having difficulty getting information to prospective applicants since folks have moved to social media rather than newspapers. We need to do postings on Facebook. Our web site is blocked on NWOCA so high school students do not have access.
 - Griffith Family Grant – Shelby Fackler (2019 Patrick Henry)
 - Roger King Grant – no applicants
 - Sherman Grant – Chase Gruenhagen (Napoleon HS)
 - Brubaker Grant – no applicants

TO DO:

- Steve will contact NWOCA to see about unblocking this for students at area high schools.
- Napoleon Alumni Association will post our information on their Facebook page if we work with them. Terry will work with Larry Vocke on this. Terry and Linda will see if this can be put on the various school district Facebook pages.
- We need to contact the alumni association for the other schools to see if we can post information and have them share at their meetings. Get this information to Terry to distribute. Linda will check on Holgate. Terry will contact Patrick Henry. Terry will check with Nan Bretz about Liberty Center.
- We should create a handout to distribute at teacher meetings at the various schools in the area. We should contact the ESC in Archbold to speak at one of their meetings of area principals. Steve will handle that.

NEW BUSINESS

- New Member – We need to recruit a new member to replace Steve as secretary. His term expired in 2018 but agreed to serve another year as an appointed secretary. Chuck Klammer volunteered to be elected to the foundation board. He is willing to be secretary. We will nominate him at the December HCRTA meeting which serves as our foundation annual meeting.

NEXT MEETING – January 14, 2020 at 10:00am at Terry's house.

ADJOURNED – Steve moved we adjourn, seconded by Gregg. Adjourned at 10:46am.